

Compal Broadband Networks, INC.
Notice of 2022 General Shareholders' Meeting

Dear shareholders,

The 2022 general shareholders' meeting (the "Meeting") of Compal Broadband Networks, INC (the "Company") will be convened at 9 am, June 27, 2022, at Multi-functional Conference Room, Tai Yuen Hi-Tech Industrial Park Phase III (located at 2F., No. 3, Taiyuan 1st Street, Chubei City, Hsinchu County).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1). Report on the business status of 2021
- (2). Audit Committee's review report of 2021
- (3). Report on the distribution of remuneration to employees and directors of 2021
- (4). Report on the earnings distribution of cash dividends of 2021

2. Ratification Items

- (1). To ratify the business report and financial statements of 2021
- (2). To ratify the earnings distribution of 2021

3. Discussion Items

- (1). To approve the amendment to the "Articles of Incorporation."
- (2). To approve the amendment to the "Procedures for Acquisition or Disposal of Assets."
- (3). To approve the release of non-competition restrictions for directors of the Company

4. Extraordinary Motions

5. Adjournment

II. The board of directors adopted by resolution, that the total amount of dividends for the year 2021 to be distributed to shareholders is NT\$68,419,391, all of which will be paid in cash, at NT\$1per share.

III. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>).

IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based

on the obtained sign-in cards.

- V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than May 27, 2022. For further information, please visit the website (Security code: 6674.)
- VI. The shareholders voting right could be exercised through the Internet during the period from May 28 to June 24, 2022. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- VII. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Compal Broadband Networks, INC